



TOWN OF SPRINGERVILLE

TOWN COUNCIL MEETING

WEDNESDAY, APRIL 16, 2008 – 6:00 PM

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Springerville Town Council and to the general public that the Council will hold a meeting open to the public at the Springerville Town Hall, 418 East Main Street, Springerville, Arizona.

The Town Council reserves the right to adjourn into Executive Session in accordance with Arizona Revised Statutes Section 38-431.03 (A)(1)(3) and (4) for legal consultation on any of the following agenda items.

1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE AND INVOCATION.**
3. **PUBLIC PARTICIPATION:** Items presented during the public participation portion of this agenda cannot be acted on at this time by the Council. Individual council members may ask questions of the public or ask staff to review the matter, or defend themselves, but are prohibited by State of Arizona Open Meeting Laws from discussing the item among themselves until the item is noticed according to open meeting requirements as an agenda item.
4. **MANAGER, COUNCIL AND CHAMBER REPORTS:** Summary reports will be given and no action will be taken on any matters mentioned in the summary unless listed in the agenda.

CONSENT ITEMS

5. **MINUTES:**
 - a. Consider approval of the minutes from the town council meeting held on April 2, 2008 at 6:00p.m.
 - b. Consider ratification of accounts payable ratification for the month of March 2008.

OLD BUSINESS

- 6.

NEW BUSINESS

7. **FOREST SERVICE CONTRACT:** Discussion and action regarding the lease of space at the airport to the U.S. Forest Service for fire suppression and authorizing the interim town manager to sign the appropriate documents.
8. **TOURISM TAX COMMITTEE:** Discussion and action regarding the Tourism Tax Committee.
 - a. Consider reappointing Buster Madariaga and Roxanne Knight to the Tourism Tax Committee.
 - b. Consider approval of funding recommendations totaling \$4,850 to the Sheriff's Posse Fourth of July Rodeo, Round Valley Rodeo Club and Trail of Many Tracks.
 - c. Consider appointing a council liaison to the Tourism Tax Advisory Committee.
9. **SMALL COMMUNITY ENVIRONMENTAL PROTECTION PLAN:** Discussion and action regarding authorizing staff to proceed with development of an Small Community Environmental Protection Plan with the Arizona Department of Environmental Quality.
10. **COALITION FOR SOLUTIONS THROUGH HIGHER EDUCATION:** Presentation by Pamela Singh and Christie Levin.
11. **SPRINGERVILLE MUNICIPAL AIRPORT:** Discussion regarding operating results for December 07 through March 08 for the airport.
12. **RESOLUTION NO. 2008-R010:** Discussion and action regarding authorization to apply for a loan from Zion's Bank for the purchase of a police car and two aerators for the wastewater treatment plant.
13. **EXECUTIVE SESSION:** The Town Council has the right to adjourn into Executive Session in accordance with Arizona Revised Statutes Section 38-431.03 (A)(1) and (4) for legal consultation.
 - a. Consider entering into executive session to discuss the town manager position.
 - b. Any action/discussion as a result of the executive session.
14. **ADJOURNMENT:**

SUBMITTED BY:

Steve West, Interim Town Manager

04/ 11 / 2008

Date

Americans with disabilities act (A.D.A.): The Town of Springerville intends to comply with A.D.A. If you are physically challenged or disabled and need special accommodations to participate in this town meeting, please contact the town clerk forty-eight (48) hours prior to the meeting to arrange necessary accommodations.

REPOSTED BY:

Valentina Cordova, Town Clerk

Date

AMENDED & REPOSTED: APRIL 14, 2008